JANKI DEVI MEMORIAL COLLEGE NEW DELHI

Minutes of the emergent Governing Body meeting held on Wednesday, 19th April, 2017 at 03.00 p.m. in the Principal's Room.

The following members were present:

- Prof. Shormishtha Panja University Representative 1.
- 2. Prof. Swati Saha - University Representative 3.
- Dr. Sarojini-Singhal Teachers Representative
- Dr. Abha Jain Teachers' Representative 4.
- Dr. Swati Pal Principal (Offg.) & Convenor 5.

Principal welcomed the members and discussed the agenda as follows:

- 1. Principal apprised the members in detail about the pension cases from CPF to GPF. She also stated the examples of some Delhi University Colleges about how they are processing the similar cases.
- 2. The Governing Body after deliberation decided to process the cases from CPF to GPF as per letter received from the University with an undertaking ensuring that they will make the payment of amount owed by them at the time of releasing of pension benefits.

1706

- 3. Principal read out the draft undertaking prepared for the purpose. The Governing body discussed it and approved with minor changes.
- 4. The Governing Body discussed the case of Dr. Sushma Bansal who has already retired but not taken the payment of CPF due to her. As per her request, it was decided to hold the payment as long as rules permit.

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The meeting ended with a vote of thanks to the chair.

(Prof. Shormistring Panja) Chaiperson Governing Body

(Prof. Swati Saha)

= Singhal

(Dr. Sarojini Singhal)

(Dr. Abha Jain)

(Dr. Swati Pal)